

RELEASED

**U.S. District Court**  
**U.S. District Court for the Northern District of Oklahoma (Tulsa)**  
**CRIMINAL DOCKET FOR CASE #: 4:10-mj-00156-FHM All Defendants**  
**Internal Use Only**

Case title: USA v. Livolsi

Date Filed: 12/09/2010

Other court case number: 2:10-cr-578 District of Nevada

Assigned to: Magistrate Judge Frank H  
McCarthy

**Defendant (1)****Linda Livolsi**represented by **Anthony Lee Allen**

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**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

18:1349 Conspiracy to Commit Wire  
Fraud, 18:1343 Wire Fraud

**Disposition****Plaintiff****USA**represented by **Ryan Souders**

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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Select <a href="#">all</a> / <a href="#">clear</a></b>	<b>Docket Text</b>
12/09/2010	<a href="#">5</a>	<input type="checkbox"/>	Letter to Clerk of the District of Nevada <i>re Rule 5 papers</i> as to Linda Livolsi (crp, Dpty Clk) (Entered: 12/09/2010)
12/09/2010	<a href="#">4</a>	<input type="checkbox"/>	ORDER by Magistrate Judge Frank H McCarthy, setting conditions of release as to Linda Livolsi (crp, Dpty Clk) (Entered: 12/09/2010)
12/09/2010	<a href="#">3</a>	<input type="checkbox"/>	BOND approved by Magistrate Judge Frank H McCarthy as to Linda Livolsi (crp, Dpty Clk) (Entered: 12/09/2010)
12/09/2010	<a href="#">2</a>	<input type="checkbox"/>	WAIVER of Rule 5 Hearing by Linda Livolsi (crp, Dpty Clk) (Entered: 12/09/2010)
12/09/2010	<a href="#">1</a>	<input type="checkbox"/>	MINUTES of Proceedings - held before Magistrate Judge Frank H McCarthy: Initial Appearance in Rule 5 Proceedings held on 12/9/2010, adding attorney Scott Alan Graham,Anthony Lee Allen for Linda Livolsi, setting/resetting bond as to Linda Livolsi (Court Reporter: C1) (crp, Dpty Clk) (Entered: 12/09/2010)
12/09/2010			ARREST on Charges Pending in Another District(Rule 5) by USA as to Linda Livolsi (crp, Dpty Clk) (Entered: 12/09/2010)

or